

04-25-96 THURSDAY, APRIL 25, 1996

STATEMENT OF PROCEEDINGS OF THE

BUDGET/HEALTH COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

THURSDAY, APRIL 25, 1996

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana, and Michael D. Antonovich,
Chairman

Absent: None

04-25-96.1 2 1.

Consideration of the Chief Administrative Officer's recommendations

relating to the 1996-97 Proposed Budget:

1. Order such revisions, additions, and changes to the 1996-97 Proposed Budget recommendations, as deemed necessary, and approve the revised figures as the Proposed Budget for 1996-97; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices and set May 8, 1996 at 9:30 a.m. to begin public hearings;
2. Instruct the Auditor-Controller, via the Supplemental Budget Resolution, to allocate 50% of any fund balance generated in Fiscal Year 1995-96 in excess of the \$150 million budgeted in the General Fund in 1996-97 to a Designation for Capital Projects and Information Technology, with specific allocations from the Designation to be made by the Board on a project-by-project basis for urgent capital improvements, repayment of Bond Anticipation Notes, and/or new information technology projects;

(CONTINUED)

04-25-96.2 2 1. (Continued)

3. Allocate the remaining 50% of fund balance generated in excess of \$150 million to the departments generating the savings for commitment to one-time expenditures;
4. Should court or legislative action result in the County's ability to continue collecting local taxes imposed or increased without voter approval since passage of Proposition 62, instruct the Auditor-Controller to allocate \$18 million of such revenue generated in 1996-97 to the Twin Towers Detention Facility budget, with the remainder of such revenue allocated

to the designation for budgetary uncertainties; and

5. Find that a specific need exists to continue the Fire Suppression Benefit Assessment at the existing amount, and that continuing the Fire Suppression Benefit Assessment at its current level is necessary to address service deficiencies that will have a serious adverse effect on public safety; and levy the benefit assessment for the Consolidated Fire Protection District at its existing amount, ranging from \$5.20 to \$4,706.12 on improved parcels.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S BUDGET RECOMMENDATIONS AS THE PROPOSED BUDGET FOR 1996-97 WITH THE UNDERSTANDING THAT THERE WILL BE NO HIRING, LAYOFFS OR POLICY CHANGES UNTIL THE BOARD ADOPTS THE FINAL BUDGET;
- B. INSTRUCTED THE AUDITOR-CONTROLLER TO HAVE THE NECESSARY COPIES PRINTED;
- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PUBLISH THE NECESSARY NOTICES;
- D. SET MAY 8, 1996 AT 9:30 A.M. AS THE DATE ON WHICH PUBLIC HEARINGS WILL BEGIN; AND

(CONTINUED)

E. CONTINUED THE CHIEF ADMINISTRATIVE OFFICER'S
AFOREMENTIONED RECOMMENDATIONS NUMBERS 2
THROUGH 5 TO BUDGET DELIBERATIONS SCHEDULED
TO BEGIN JUNE 24, 1996 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

CONTINUED TO TUESDAY, MAY 14, 1996, SUPERVISOR ANTONOVICH'S
RECOMMENDATION
TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN PREPARING THE 1997-98
BUDGET, AND SUBSEQUENT BUDGETS, TO OBSERVE THE FOLLOWING POLICIES:

- A. A MAXIMUM OF \$50 MILLION IN YEAR-END FUND
BALANCE (AND PREFERABLY LESS) CAN BE
ALLOCATED TO ONGOING EXPENSES;
- B. FIFTY PERCENT OF ANY FUND BALANCE ABOVE THE
INITIAL \$50 MILLION WILL GO INTO A FUND TO
MAINTAIN, REFURBISH AND REPAIR THE COUNTY'S
PHYSICAL ASSETS; AND
- C. FIFTY PERCENT OF ANY FUND BALANCE ABOVE THE
INITIAL \$50 MILLION WILL BE RETURNED TO THE
DEPARTMENTS IN PROPORTION TO THEIR
CONTRIBUTION TO THE FUND BALANCE

Absent: None

Vote: Unanimously carried

04-25-96.4 2 1. (Continued)

ON MOTION OF SUPERVISOR MOLINA, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO ESTABLISH TRIGGER DATES FOR THE FUNDING
ASSUMPTIONS CONTAINED IN THE PROPOSED
1996-97 COUNTY BUDGET; AND

- B. INSTRUCTED AFFECTED COUNTY DEPARTMENT HEADS
TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER
TO DEVELOP SERVICE CURTAILMENT OPTIONS AND
DATES FOR IMPLEMENTATION SHOULD FUNDING
OPTIONS NOT OCCUR

Absent: None

Vote: Unanimously carried

04-25-96.5 3 2

Budget presentation by the Director of Health Services regarding his Department's 1996-97 proposed budget. FOLLOWING THE PRESENTATION, ON MOTION OF SUPERVISOR DANA THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE FOLLOWING ACTIONS:

A. ESTABLISH A COMMUNITY ADVISORY PANEL
COMPRISED OF REPRESENTATIVES FROM
THE FOLLOWING CATEGORIES: DIRECTOR
OF HEALTH SERVICES, OFFICIALS FROM
THE CITY OF DOWNEY, LEADERS OF RANCHO
LOS AMIGOS' MEDICAL AND ADMINISTRATIVE
STAFF, A COMMUNITY REPRESENTATIVE, A
PATIENT/CLIENT OF RANCHO LOS AMIGOS,
A LABOR REPRESENTATIVE, A FINANCIAL
EXPERT FROM THE PRIVATE SECTOR AND
OTHER REPRESENTATIVES THAT THE
DIRECTOR OF HEALTH SERVICES MAY FIND
APPROPRIATE. THIS PANEL SHOULD BE
ADVISORY IN NATURE WITH ANY FINAL
RECOMMENDATIONS ULTIMATELY COMING
FROM THE DIRECTOR OF HEALTH SERVICES;
ALSO, THIS PANEL'S OBJECTIVE SHOULD
BE TO ANALYZE AND EVALUATE ANY
ALTERNATIVES THAT ARE DEVELOPED FOR
PRIVATIZATION OF RANCHO LOS AMIGOS
IN A BUDGET NEUTRAL MANNER; AND

(CONTINUED)

04-25-96.6 3 2 (Continued)

B. SUNSET THE COMMUNITY ADVISORY PANEL
EFFECTIVE DECEMBER 31, 1996, OR AT THE
TIME THE BOARD TAKES ACTION ON A
FORMAL PRIVATIZATION PLAN OF RANCHO
LOS AMIGOS

Absent: None

Vote: Supervisor Dana's motion was unanimously carried except for Supervisor Dana's objection to the change in the preamble to his motion as recommended by Supervisor Molina and approved to reflect a 3-year period for privatization of Rancho Los Amigos instead of a 5-year period.

04-25-96.7 5 2

Budget presentation by the Director of Mental Health. AFTER DISCUSSION
NO
ACTION WAS TAKEN

Absent: None

04-25-96.8 6 3.

Director of Health Services' recommendation: Approve Fiscal Year 1995-96 appropriation adjustment, in amount of \$25,379,000, to reallocate the Department's appropriation authority to properly account for the Bond Anticipation Note redemption and overhead charges associated with the Health Facilities Replacement and Improvement Plan which are charged to the Department's budget. APPROVED (CRON NO. 96106LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

04-25-96.9 MISCELLANEOUS

04-25-96.9.1 7 7.

Report from the Auditor-Controller regarding the County's Cash Flow.
AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisor Burke

04-25-96.9.2 8 8.

Budget presentation by the Registrar-Recorder/County Clerk. AFTER
DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisor Burke

04-25-96.9.3 9 8.

Budget presentation by the County Librarian. AFTER DISCUSSION NO ACTION
WAS TAKEN

Absent: Supervisors Molina and Burke

04-25-96.9.4 10 8.

Budget presentation by the Director of Public Social Services. CONTINUED TO TUESDAY, MAY 7, 1996

Absent: Supervisors Molina and Burke

04-25-96.9.5 11 9.

Consideration of the Chief Administrative Officer's report on the status of amendments to SB 1998 (Mountjoy), which would allow a city or library district to withdraw from the County free library system properties within the city or district, enabling the city or district to force negotiation for transfer of any County library assets; also the Chief Administrative Officer's recommendation to oppose SB 1998 as amended on April 10, 1996; and Supervisor Antonovich's recommendation to remain neutral on SB 1998. CONTINUED TO TUESDAY, MAY 14 1996

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

04-25-96.9.6 12 10.

Director of Personnel's recommendation: Approve position description for the Chief Administrative Officer. APPROVED

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

04-25-96.10 MISCELLANEOUS (Continued)

04-25-96.10.1 13 5.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

04-25-96.10.2 14 6.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Wesley Robert Brown
Dr. Elmore Fly
Dr. Charles Mayfield

Supervisor Antonovich

Christine Reed

The Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned (Following Board Order No. 14). Next regular meeting of the Board: Tuesday morning, April 30, 1996 at 9:30 o'clock a.m.

The foregoing is a fair statement of the meeting held April 25, 1996, by the Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division